
AGENDA

BOROUGH OF WASHINGTON, WARREN COUNTY, NJ

August 4, 2020

7:00 PM

STATEMENT OF ADEQUATE NOTICE

The requirements of the Open Public Meetings Law, P.L. 1975, Chapter 231 have been satisfied in that adequate notice of this meeting has been published in the Express-Times and posted on the Boroughs website stating the time, place and purpose of the meeting as required by law.

ROLL CALL Conry, Cox, Duchemin, Noone, Norris, Valle, Higgins.

AUDIENCE/COUNCIL APPEARANCE

NEW BUSINESS

ORDINANCE-2nd Reading

1. **ORDINANCE 2020-09**-AN ORDINANCE CREATING THE MOUNTAIN RESIDENCE OVERLAY ZONING DISTRICT
2. **ORDINANCE 2020-10**-AN ORDINANCE CREATING THE CEMETERY ZONING DISTRICT

ORDINANCE-1st Reading

3. **ORDINANCE 2020-11**-AN ORDINANCE AMENDING THE SALARY ORDINANCE OF THE BOROUGH OF WASHINGTON
4. **ORDINANCE 2020-12**-AN ORDINANCE REPEALING § 3-55.1 ET SEQ. OF THE ORDINANCES OF THE BOROUGH OF WASHINGTON

RESOLUTIONS

1. **RESOLUTION 2020-116**-RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE
2. **RESOLUTION 2020-117**- RESOLUTION TO REFUND OVERPAYMENT OF 1st & 2nd QUARTER 2020 REAL ESTATE TAXES DUE TO EXEMPT STATUS
3. **RESOLUTION 2020-118**- RESOLUTION AUTHORIZING THE ADJUSTMENT OF A BOROUGH'S SEWER SERVICE CHARGE DUE TO DISCONNECTION FROM THE SEWER SYSTEM
4. **RESOLUTION 2020-119**-RESOLUTION CONSENTING TO THE ASSIGNMENT OF INTERESTS IN ALL CURRENT SERVICES CONTRACT WITH CP ENGINEERS NJ LLC FOR MUNICIPAL WASTEWATER ENGINEERING SERVICES
5. **RESOLUTION 2020-120** RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE BOND POSTED BY AUTOZONE NORTHEAST, LLC AND AUTHORIZING CLOSURE OF ESCROW ACCOUNTS HELD IN TRUST BY THE BOROUGH OF WASHINGTON

OLD BUSINESS

VOUCHERS

RECAP

COUNCIL REMARKS

EXECUTIVE SESSION

- Personnel

Subject to Change

ADJOURNMENT **P.M.**